



County of Lackawanna

Lackawanna County
Administration Building
200 Adams Avenue
Scranton, Pennsylvania
18503

Meeting Minutes Board of Commissioners

Wednesday, May 12, 2010

10:00 AM

Commissioner's Conference Room

Call to Order

Commissioner Michael J. Washo called the meeting to order at 10:05 am.

Present 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

Reading and Approval of Minutes

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner A.J. Munchak, that this be Dispense with the Reading and Approve as Prepared. The motion carried by the following vote:

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

Opportunity for the Public to Address the Board (Agenda Items Only)

None

Ordinances - First Reading

10-0123

Ordinance #203
Second Reading
General Obligation Bonds, Series B of 2010

Attachments: [LACKAWANNA COUNTY 2010 DEBT ORDINANCE \(L0407830-2\) \(2\)](#)
[LACKAWANNA COUNTY 2010 DEBT ORDINANCE wd](#)

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner A.J. Munchak, that this Ordinance be Introduction of First Reading. The motion carried by the following vote:

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

Resolutions

10-0120

Approving Current Payables

Attachments: [EFT 05072010](#)
[Payment Check Register 05072010](#)
[payroll 4-30-10](#)

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner A.J. Munchak, that this Resolution be Adopted. The motion

carried by the following vote:

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

10-0114

Accepting the proposal from McGrail, Merkel, Quinn & Associates, P.C.

Attachments: [McGrail Merkel Quinn](#)

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner A.J. Munchak, that this Resolution be Adopted. The motion carried by the following vote:

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

10-0094

Certifying matching State funds to the County of Lackawanna Transit System

Attachments: [COA 2010-2011 Municipality Resolution](#)

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner A.J. Munchak, that this Resolution be Adopted. The motion carried by the following vote:

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

10-0118

Letter of Understanding between the County of Lackawanna and the Scranton Public Library

Attachments: [LTR 2010-04-20](#)

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner A.J. Munchak, that this Resolution be Adopted. The motion carried by the following vote:
Commissioner AJ Munchak wishes to have the Commissioners meetings on disk, on file at the library

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

10-0122

Appointment to the Lackawanna County Housing Authority

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner Michael J. Washo, that this Appointment be Approved. The motion carried by the following vote:

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

Motions

10-0112

Motion to accept the bid from Mesko Glass, as the lowest responsible bidder, at \$18,940.00, for replacement cell doors at the Juvenile Detention Center.

Attachments: [Mesko Bid for Doors](#)

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Corey D. O'Brien, that this Motion be Passed. The motion carried by the following vote:

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

10-0113

Motion to accept the quote provided by F&S Supply, for purchase of a 2010 YANMAR SV100 Excavator, at a cost of \$72,788.75. Purchased under Federal GSA Cooperative Purchasing agreement contract number GS-06F-0014N.

Attachments: [F&S proposal](#)

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Corey D. O'Brien, that this Motion be Passed. The motion carried by the following vote:

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

10-0116

Motion to accept the quote from Stone Office Inc. for relocating the filing system for the Single Tax Office, totaling \$20,348.81, to include 27 workstations to disassemble and reassemble.

Attachments: [Single tax add-on Stone](#)
[Single Tax move Stone](#)

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Corey D. O'Brien, that this Motion be Passed. The motion carried by the following vote:
Commissioner AJ Munchak- wants a total cost printout of the Single Tax move in June

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

10-0117

Motion to authorize the Purchasing Department to advertise for bids for the Lackawanna County Medical Assistance Transportation for potential contractors to provide transportation for various purposes for the fiscal year 2010-11.

Attachments: [MATP Unit Breakdown](#)

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Corey D. O'Brien, that this Motion be Passed. The motion carried by the following vote:

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

10-0119

Motion to accept the bid from Universal Printing, as the lowest responsible bidder, at \$37,000.00, for the four (4) upcoming 2010 newsletters.

Attachments: [2010 newsletter bid](#)

A motion was made by Commissioner Michael J. Washo, seconded by Commissioner Corey D. O'Brien, that this Motion be Passed. The motion carried by the following vote:

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak

Opportunity for the Public to Address the Board

Lisa Walker-Elephants and the Circus-This years Circus is being held at the Stadium; you must realize the cruelty and the safety issues for these animals; the Asian Elephants are covered by the endangered species list-Please intercede with the Circus.

Commissioners' Other Business

Commissioner Michael J. Washo- Armed Forces Day parade on Saturday, May 15 at 11am. Please attend to show your support to the military men and women of the area, and nation, and thank them for their service.

Adjournment

A motion was made by Commissioner Corey D. O'Brien, seconded by Commissioner A.J. Munchak, that this be Adjourned at 10:50am The motion carried by the following vote:

Aye: 3 - Michael J. Washo, Corey D. O'Brien and A.J. Munchak